



Long-Term Care Committee of Management  
August 13, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

**1. Call to Order**

**2. Declaration of Pecuniary Interest**

**3. Reports**

- a. LTCR-CM-35-19 Lee Manor Operations Report to Committee of Management – June 1 – July 31, 2019

**That LTCR-CM-35-19 Lee Manor Operations Report to Committee of Management June 1 – July 31, 2019 be received for information.**

- b. LTCR-CM-36-19 Rockwood Terrace Operations Report to Committee of Management – June 1 – July 31, 2019

**That LTCR-CM-36-19 Rockwood Terrace Operations Report to Committee of Management June 1 – July 31, 2019 be received for information.**

- c. LTCR-CM-37-19 Grey Gables Operations Report to Committee of Management – June 1 – July 31, 2019

**That LTCR-CM-37-19 Grey Gables Operations Report to Committee of Management June 1 – July 31, 2019 be received for information.**

**4. Redevelopment Update**

**5. Closed Meeting Matters**

**That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:**

- a. A proposed or pending acquisition or disposition of land by the municipality or local board**

**6. Other Business**

- a. Public Inquiry into the Safety and Security of Residents in the Long-Term Care Homes System - Verbal Update

b. Grey Gables Task Force Direction

c. Staff Task Force on Unfilled Shifts

**7. Next Meeting Date**

a. September 10, 2019

**8. Adjournment**